

HEALTH & EDUCATION COMMITTEE

March 23, 2010

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Bob Bullen
Commissioner Carol Cook
Commissioner Trey Gooch
Commissioner Allen McAdoo
Commissioner Ronald Williams
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Ben Cates
Mark King
Patsy Briley
Dana Garrett
Teresa Jolly
Becky Shelton

Chairman J. Jordan presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Gooch, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

Mark King presented the March 4, 2010 minutes of Community Care for the use and information of the Committee. Mr. King advised of new billing procedures to be implemented by the State of Tennessee which will lengthen the amount of time for reimbursement. Mr. King also advised they will be doing asbestos testing in the three oldest wings in anticipation of demolition and they are currently planning a laundry addition. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner McAdoo, to approve the Community Care report as presented. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for the use and information of the Committee providing a news release of County health rankings for the State and Rutherford County was third. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner Cook, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

Ms. Garrett next presented the proposed annual Agreement with Tennessee Department of Health for funding for the current year. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner Gooch, to approve the Agreement with the Tennessee Department of Health and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Bullen, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

No representatives were in attendance to present a School Board report.

REPORT BY RUTHERFORD COUNTY RECREATION DIRECTOR:

Ben Cates addressed the Committee advising County Mayor Burgess suggested he meet with the Committee to report on recreation in the County. Mr. Cates first recommended his Conservation Board and the work they do. Mr. Cates advised there are two phases of the recreation program. One is eight weeks in the Summer geared mainly to children with a gym director and playground leaders. Different equipment is used at the different locations depending on what the participants want to do. There is a ball league with 70 to 90 teams handled by one salaried person with community volunteers getting the fields ready and doing fund raisers to pay umpires. The winter program tries to involve more adults although there is a Junior Pro basketball league and Eagleville has a Junior Pro football league. Mr. Cates advised he does not duplicate what municipalities provide. There is a web site for publicity at rutherfordcountyrec.org which is linked to the County website. The Daily News Journal and WGNS also provide advertising. Mr. Cates advised he uses existing facilities in an effort to put more money toward the programs. Mr. Cates advised last year there were 18,000 using twenty playgrounds, 900 in Summer league play, 15,000 in fourteen areas using gyms and 700 participants in Junior Pro programs.

REMINDER OF UPCOMING MEETINGS:

The Committee was reminded the April 27 meeting will be held at Community Care beginning at 5:30 p.m. and the May 25 meeting will be held at the School Board offices in conjunction with the Budget Committee and School Board beginning at 5:30 p.m. Chairman J. Jordan will request a copy of the School Board budget be provided to the Committee members prior to the May 25 meeting.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 6:07 p.m.

JEFF JORDAN, Chairman